MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF WILLIAMSVILLE May 9, 2022

The Town Hall/board meeting was called to order at 6:30 pm by Village President: Thomas Yokley Clerk: Karen Winger. Trustees Present or via telephone: Gettleman, Carter, Brennan, Bunger, Tierney. Absent: Trustee Hofferkamp

GUESTS: See attached list.

COMMUNICATIONS: Picnic in the Park is May 14th. Tickets are on sale now for a Blackstone grill. The coal mine is supplying the food for the event.

Roy Pyers reminded everyone about Makers Market to be held on Sunday, May 22nd. He would like the eastbound section of the road to be closed during the event. The event will be held between 9:00 a.m. – 1:00 p.m. He stated there will be live music, local vendors, etc. at the event.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on April 25, 2022. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Carter made a motion to approve the Executive minutes of the meeting held on April 25, 2022. Trustee Brennan seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

<u>FINANCE (Tierney)</u>: Trustee Tierney made a motion to pay bills as presented. Trustee Brennan seconded the motion. All ayes, motion carried.

<u>PUBLIC SAFETY (John Brennan)</u>: Trustee Brennan stated the Sangamon County Regional Planning Board is updating the Mitigation Plan. This is updated every five years. Trustee Brennan stated there is a survey they are encouraging everyone to fill out to inquire how well aware residents are pertaining to natural hazards. The survey is located on our Village website.

Trustee Brennan introduced an ordinance to reduce speed limits in the Village limits. This ordinance was created to adjust speed limits and establish fines. This ordinance will be passed at the next board meeting.

WATER & SEWER (Matt Bunger): Kent Thompson stated the sewer plant project is 98% complete.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp was absent.

President Yokley stated the Village will be looking over some RFP examples, that have been supplied by Randy Segatto, regarding a single source garbage hauler. He stated we will also be discussing when to have the public forum.

<u>PARKS & RECREATION (Dave Carter):</u> Trustee Carter stated everything seems to be going fine at the park. He also encouraged everyone to attend Picnic in the Park.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee stated his committee held a meeting to discuss oil/chip. He stated he has asked the engineer for an updated estimate for Main Street. A list of sidewalks that need repair, or need added, will be reviewed to determine which ones will be completed this year. We have budgeted money for sidewalk repair.

Trustee Gettleman stated estimates were given for Main Street and Rt 66, and also Ann Rutledge. The committee determined that Ann Rutledge is in the worst condition. Trustee Gettleman will notify the engineer and tell him to proceed with Ann Rutledge. He stated the estimate is a little over \$600,000. He also stated they will be removing a piece that is not necessary.

Trustee Gettleman will ask the engineer to prepare estimates for cutting and patching the parts of Main Street that are in need of repair.

Trustee Gettmeman asked the board what projects they would like to see remaining TIF funds used for. A grant was applied for pertaining to businesses on Main Street, however; a determination of the winners of the grant are yet to be announced. Trustee Gettleman would like to see some TIF funds go to business owners.

Trustee Gettleman also stated his committee discussed weight limits in the alleys. He stated the standard weight limit is usually 15,000 lbs. He invited all garbage carriers of Williamsville to attend his committee meeting. The only company that attended was Republic. He received no response from Waste Management or Lake Area. He stated the representative who attended from Republic Services stated they would like to get out of the alleys. They know they are destroying them. The board approved having an ordinance drafted pertaining to a 15,000 lb. weight limit, with the exception of one business alley. Utility companies will be exempt from this weight limit. Randy Segatto was given the approval to move forward with drafting the ordinance. Once the ordinance is passed, we will need to wait thirty days before it can be enforced.

ADDITIONAL BUSINESS: No additional business to discuss.

Motion was made to take a short five-minute recess starting at 6:55 p.m. before moving into Exec. Session (C-6), including Randy Segatto, Kent Thompson.

Regular session resumed at 7:11 p.m.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:11 p.m.

Respectfully Submitted, Karen Winger